

**TOWN OF DARIEN
BOARD OF SELECTMEN
MAY 18, 2015**

ATTENDANCE: Jayme Stevenson, First Selectman; Susan Marks; Christopher (Kip) Hall; Gerald Nielsen; E. Reilly Tierney

STAFF: Karl Kilduff, Administrative Office, David Knauf, Director Darien Health Department

CALL TO ORDER

. The First Selectman called the meeting to order at 7:05 pm.

PUBLIC COMMENT

There was no public comment at this time.

FIRST SELECTMAN'S REPORT

The First Selectman said she was happy to announce the appointment of Pamela Geery as the new director of Parks and Recreation and said she would be a welcome addition to the Town staff. Ms. Geery begins her position on June 8, 2015.

The Memorial Day Parade and Post 53 Food Fair will take place on May 25.

The Board of Selectman have nominated Geri Genovese as the Community Fund Volunteer of the Year. Ms. Marks read the nomination as follows:

Geri Genovese has a heart of gold, an energy level of a teenager and a love of helping others. When the Mather Center was getting ready to open Geri organized her friends to lead tours through the new senior center and helped the staff at the welcome desk. Geri and her volunteers made sure anyone who walked into the doors felt welcome and at home. Geri did not stop there, she continued to make sure friendly volunteer faces were always around the Mather Center so the staff could tend to other needs. Geri's contagious smile, warm hugs and optimistic outlook on life are priceless and she is one of Darien's true gems. That is why she is the Board of Selectman's volunteer of the year!

TOWN ADMINISTRATOR'S REPORT

Mr. Kilduff reiterated that Ms. Geery would be starting as the new director of Parks and Recreation. He said the hunt for a new Human Resources Director continued with finalists now identified. The permit for the 32 Hoyt demolition is in the process of being approved.

NEW BUSINESS

a) Discuss and Take Action on a Revisions to Administrative Regulations, Article II-Subsurface Sewage Disposal Systems, Article IV –Food Service Establishment Permit, and Article VII – Salons

Mr. Knauf presented the revisions to the Board. He said the revisions included a re-inspection fee, for facilities that repeatedly failed inspections. He said that 7 establishments had failed a total of 21 times the past year requiring 58 inspections. He said that he believed the re-inspection fee would be a good incentive for facilities to keep up standards. The fee assessed would be about half a permit fee and total about \$350, with fees continuing to rise upon further repeat inspections. He said ratings and certifications should be more prominently displayed by facilities. He also said the language of the regulations had been revised to be more comprehensive. There was some discussion, and the Board agreed the revisions were prudent.

**** MR. HALL MOVED TO TAKE ACTION ON REVISIONS TO ADMINISTRATIVE REGULATIONS, ARTICLE II-SUBSURFACE SEWAGE DISPOAL SYSTEMS, ARTICLE IV-FOOD SERVICE ESTABLISHMENT PERMIT, AND ARTICLE VII-SALONS.**

**** MR. NEILSEN SECONDED THE MOTION.**

**** MOTION PASSED UNANIMOUSLY.**

APPOINTMENT/RE-APPOINTMENT

Consider and Take Action on the Following appointments:

a) Gregg Karas to the Youth Commission for a 3-year term beginning on April 1, 2013 and expiring on March 31, 2016.

**** MR. HALL MOVED TO APPOINT GREG KARAS TO THE YOUTH COMMISSION FOR A 3-YEAR TERM BEGINNING APRIL 1, 2013 AND EXPIRING ON MARCH 31 2016.**

**** MS. MARKS SECONDED THE MOTION.**

**** MOTION PASSED UNANIMOUSLY.**

AGENDA REVIEW

There was no Agenda Review.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Approve the Minutes of the Regular Meeting of May 4, 2015:

PAGE 1: Change Mr. Adelman's title to: RTM, Chair of Public Works Pedestrian Safety Sub-Committee (spelling of name and title as indicated on Town website).

PAGE 2: 4th paragraph "TRM" to "RTM"

PAGE 3: 3rd line "NIELSON" to "NIELSEN;" 7th line "MS. HALL" to "MR. HALL;" and then, following in the "SECOND" of the motion "NEILSEN" TO "NIELSEN."

- ** MR. HALL MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 4, 2015**
- ** MR. NIELSEN SECONDED THE MOTION.**
- ** MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

- ** MR. HALL MOVED TO ADJOURN.**
- ** MS. MARKS SECONDED THE MOTION.**
- ** MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:25 pm.

Respectfully Submitted,

A. Lund
Telesco Secretarial Services